



**CITY COUNCIL AND
REDEVELOPMENT AGENCY BOARD
AGENDA**

**ADJOURNED REGULAR CITY COUNCIL/RDA BOARD
CLOSED SESSION MEETING**

**1st floor conference room at City Hall
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

**WEDNESDAY, JULY 31, 2002
Closed Session Calendar**

1. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9 subd. (b)(1).
Number of potential cases: Two
2. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, subd. (a).
Case name: Howard Wilkins v. City of Cathedral City, et.al.
Case number: INC 021042
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, subd. (a).
Case name: Thomas Tacha v. City of Cathedral City
Case number: INC 024859
4. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, subd. (a).
Case name: Palm-Ford Ventures, LLC (Holiday Inn Express & Suites), Debtor;
Case number: 01-12150-JH
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Approximately 8 acres of land situated on the south side of E. Palm Canyon Drive, south and west of the existing Days Inn Suites Facility.
Negotiating parties: Cathedral City Redevelopment Agency and Donald Ballard

(d.b.a. Desert Associates)

Property owner: Donald Ballard (d.b.a. Desert Associates)

Under Negotiation: Amendment to Disposition and Development Agreement.

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.

Property location: 68510 East Palm Canyon

Negotiating parties: Cathedral City Redevelopment Agency and Martin McLin, Inc. (Buffalo Ranch)

Property owner: Cathedral City Redevelopment Agency

Under negotiation: Lease Agreement

7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.

Property Location: Northeast corner of Monty Hall Drive and Buddy Rogers Avenue

Negotiating Parties: Redevelopment Agency and LINC Housing

Property Owners: LINC Housing

Under Negotiation: Memorandum of Understanding

8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.

Property location: North side of East Palm Canyon Drive, west of Monty Hall Drive.

Negotiating parties: Cathedral City Redevelopment Agency and Palm Canyon Partners

Property owner: Cathedral City Redevelopment Agency

Under negotiation: Real Property Negotiations

9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8

Property Location: Vacant land consisting of approximately 4.27-acres fronting Date Palm Drive. APN: 670-020-012

Negotiating Parties: City of Cathedral City

Property Owners: City of Cathedral City

Under Negotiation: Disposition of Property

10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.

Property location: South of East Palm Canyon Drive between Date Palm Drive and Van Fleet. APN: 687-222-004; 687-224-007; 687-225-011; 687-225-017; and 687-221-001.

Negotiating parties: Cathedral City Redevelopment Agency and BCN Development

Property owner: Cathedral City Redevelopment Agency

Under negotiation: Property Acquisition

11. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.

Property location: East of the East Cathedral Canyon Storm Channel
in designated open space area.
APN: 686-310-006; 686-232-034; 686-270-004 and -006; 686-260-014; 687-490-001,
-003 and -004; and 687-241-056.
Negotiating parties: Cathedral City Redevelopment Agency and Desert Cove
Golf Resorts
Property owner: City of Cathedral City and Cathedral City Redevelopment
Agency.
Under negotiation: Disposition of Property

12. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government
Code Section 54956.8.
Property location: Date Palm Drive and the Whitewater River Wash. APN:
674-020-011 and 674-020-009.
Negotiating Parties: Cathedral City Redevelopment Agency and Barbara
Gonzales-Lyons
Property owner: Barbara Gonzales-Lyons
Under negotiation: Lease Agreement and acquisition of land.
13. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government
Code Section 54956.8.
Property location: 68-854 Grove Street, 37-029 Allen and
68-777 A Street.
Negotiating Parties: Cathedral City Redevelopment Agency
Property owner: Lee and Nelson Soto
Under negotiation: Property Acquisition.
14. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government
Code Section 54956.8.
Property location: 38920 Grove Street
Negotiating Parties: Cathedral City Redevelopment Agency
Property owner: Gwen Briscoe, et. Al
Under negotiation: Property Acquisition.
15. PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code
Section 54957.
Title of position to be filled: Deputy City Clerk

ADJOURNMENT

The City Council will adjourn or recess the Closed Session meeting and reconvene the regular City Council/Redevelopment Agency Board Meeting at 7:30 p.m. in the Council Chamber.